



Meeting Minutes - 1/12/2013

The Campbell's House
5PM-8PM

Called by: Peter Campbell, Club President

Attendees

Franklin Atkins, Tim Atkins, David Bissell, Tammy Bissell, Chris Bolton, Matt Calahan, Peter Campbell, Caleb Ellett, Will Ellett, Jennifer Garlen, Jared Hill, Charles Naumann, Brian Schuster. Observing: David Sparks, Steve Hill

Minutes

- Pete hosted this meeting to celebrate 2012 and thank the members for their involvement and support over the past year. In addition to the attendees listed above there were spouses and children for a total of 26 people!
- MOCs and tables were delivered to Pete for BrickFair. The following will be loaded in the trailer:
 - Brian - 2 tables, trains, tableskirt
 - Charles - 6 tables, track
 - Jared - 2 tables
 - Jennifer - 1 MOC
 - Le - MOCs & track
 - Pete - 12 tables
- Pete also passed out track to Chris, David and Jared.
- Pete called a vote on the membership status of David and Tammy Bissell as well as Brian Schuster. They were promoted by vote from provisional to full members.
- Officer nominations were taken for 2013. No nominations were received prior to the meeting and at the meeting the following nominations were made: President - Peter Campbell, Vice President - Jennifer Garlen, Secretary - Chris Bolton, Public Relations Chairperson - Jennifer Garlen, Webmaster - Peter Campbell & David Bissell. Pete withdrew his name from consideration for the position of webmaster upon David's nomination. All positions were approved as nominated by vote. Treasurer position may be added later in the year should it become necessary.
- Pete mentioned 2 new initiatives from LEGO for 2013: LUG support and LUG event support which provide material support for our club (bricks) with no restrictions on how we use them. We have applied for LUG support already. Chris then discussed the reasoning behind the new initiatives as well as some of the other changes we expect to see this year from LEGO regarding LUG and convention support.
- Poll was taken on when everyone will be arriving. Setup needs to be complete before Saturday.

	Thursday	Friday	Saturday
Caleb & Will	noon		
Charles	noon		
Chris	noon		
David & Tammy		afternoon (3ish)	
Jared		late	
Jennifer	afternoon (3ish)		
Le			morning (Jenn will setup)
Pete	noon		

- There will be no seek and find. Jennifer thought this would get lost in the noise of the convention.

- Brickfair schedule was discussed. Public hours are 11-4 Sat and Sun. Setup lasts till midnight Thur and Fri. No setup prior to noon on Thursday. Opening ceremonies on Thursday and closing ceremonies on Sunday are worth attending.
- We need at least 4 people near the display at all times.
- Everyone was encourage to register for games.
- Some discussion occurred on what we might like to do socially while in Birmingham such as meals or trips to the LEGO store. No consensus other than some food runs during setup and the convention might be nice.
- For members who requested tables last fall, Pete will deliver them and accept payment after returning from BrickFair.
- Charles brought the new Horizon Express for show & tell
- David & Tammy brought 2 LEGO ornament giveaways
- Meeting was adjourned to food, football and plenty of LEGO related discussion